

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, JULY 12, 1978

An adjourned regular meeting of the City Council of the City of Lodi was called to order at 7:30 p.m. by Mayor James Pinkerton.

PRESENT: Councilmen - Hughes (arrived 7:31 p.m.), Katnich, Katzakian, McCarty and Pinkerton

ABSENT: Councilmen - None

ALSO PRESENT WERE: City Manager Glaves, Assistant City Manager Glenn, Public Works Director Ronsko, Community Development Director Schroeder, and City Clerk Reimche. All other Department Heads with the exception of Fire Chief Don Cockayne were present and in the audience.

ROLL CALL: Attendance was recorded by City Clerk Reimche.

MINUTES: The Minutes of the adjourned regular meeting of June 20, 1978 were approved as written and mailed on motion of Councilman Katnich, McCarty second.

On motion of Councilman Katnich, McCarty second the Minutes of the adjourned regular meeting of July 6, 1978 were approved as written and mailed.

PROPOSED 1978-79 BUDGET: Council continued its review of the proposed 1978-79 Budget.

Assistant City Manager Glenn apprised the Council that it now appears that the proposed Budget for subdivision engineering is insufficient by \$50,000, which amount should also be added to projected revenues for the 1978-79 Budget year.

Additional revenues as listed below were proposed:

- a) \$700 - NOC charges for City Clerk and Planning Department for reproduction of public documents.
- b) Increased fees for EIR's \$8,000

Amended Schedules A through J, inclusive - Proposed City of Lodi Operating Budget 1978-79 were presented to the Council by Assistant City Manager Glenn.

Lengthy discussion followed with questions being directed to the City Manager and Assistant City Manager.

Council concurred that under this budget the following reductions be made in authorized personnel:

<u>Title</u>	<u>Number of Positions</u>	<u>Department</u>
Electrical Estimator Assistant	1	Utility
Library Assistant I	1	Library
Firefighter	1	Fire
Maintenance Worker II	1	Parks
Maintenance Worker I	1	Public Works

On motion of Councilman Katnich, Katzakian second, Council voted to retain the Assistant Animal Control Officer position. The motion carried by the following vote:

Ayes: Councilmen - Katnich, Katzakian, McCarty and Pinkerton

Noes: Councilmen - Hughes

Absent: Councilmen - None

Council tacitly concurred that all future replacement hiring of full time personnel will be brought to the City Council for approval.

The Special Payment Budget was reviewed in detail by the Council. Lengthy discussion followed with questions being directed to Staff.

Following introduction of the matter by Councilman Hughes, Council, on motion of Councilman Katnich, Hughes second, reduced the Special Payment Budget - Lodi District Chamber of Commerce by \$6500.

On motion of Councilman Katnich, Hughes second, the Special Payment Budget for the San Joaquin County Safety Council was reduced by \$805.00.

TRANSFER
FROM GENERAL
FUND TO CITY'S
SELF INSURANCE
FUND DIRECTED

Further examination and discussion by the Council regarding the proposed budget followed. Council directed the transfer of \$225,000.00 from the City's General Fund to the City's Self-insurance Fund.

ORD. NO. 1147
INTRO.

Following additional discussion, Councilman Katnich moved introduction of Ordinance No. 1147 adopting an operating budget for the support of various departments of the City of Lodi and a Utility Outlay Budget for the Fiscal Year beginning July 1, 1978 and ending June 30, 1979 as follows:

Council-Clerk	\$ 55,080
Contingencies	500,000
General Charges	1,685,945
Pension	686,995
Debt Service	175,910
City Attorney	20,895
City Manager	122,845
Community Development	192,565
Finance	210,575
Police	1,156,630
Fire	871,225
Public Works	1,055,430
Recreation	259,360
Parks	405,125
Parking Fund	53,875
Library Fund	287,875
Water Utility Fund	340,020
Sewer Utility Fund	987,990
Electric Utility Fund	7,445,640

SUB-TOTAL \$16,513,980

Utility Outlay Budget 547,255

\$17,061,235

The motion was seconded by Councilman Katzakian and carried by the following vote:

Ayes: Councilmen - Hughes, Katnich,
Katzakian, McCarty and
Pinkerton

Noes: Councilmen - None

Absent: Councilmen - None

ADJOURNMENT:

There being no further business to come before the Council, Mayor Pinkerton adjourned the meeting at approximately 9:30 p.m. on motion of Councilman Katzakian, Hughes second.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
CITY CLERK